

**IN THE UNITED STATES DISTRICT COURT FOR THE
WESTERN DISTRICT OF OKLAHOMA**

UNITED STATES OF AMERICA,

Plaintiff,

vs.

JOSEPH MALDONADO PASSAGE,

Defendant.

Case No. CR-18-227-SLP

MINUTE SHEET OF PROCEEDINGS

☐ **CIVIL HEARING** – ☒ **CRIMINAL HEARING**

Honorable Scott L. Palk, Presiding	Marcia J. Davis, Deputy Clerk
Court Reporter: Emily Eakle	Date proceedings held: March 12, 2019 at 2:30 p.m. Time in Court: 45 minutes
Appearance for plaintiff(s): Amanda Maxfield Green and Charles Brown	Appearance for defendant(s): William P. Earley and Kyle E. Wackenheim

HEARING CONCLUDED: ☒ Yes; ☐ No;

Type of Hearing held:

☐ Motion Hearing; ☐ Show Cause/Contempt Hearing; ☐ *Daubert* Hearing;
☐ Pretrial Conference; ☐ Docket Call; ☐ Oral Arguments; ☐ Status Conference; ☒ Other;

Government's Motion in Limine regarding Impeachment of Witnesses [**Doc. No. 65**] is GRANTED; Government's Motion in Limine regarding Guilt, Investigation, or Prosecution of Others [**Doc. No. 66**] is DENIED; Defendant's Motion in Limine [**Doc. No. 69**] is GRANTED as to topics (c), (e), and (f), DENIED as to topics (a) and (b), and GRANTED IN PART and DENIED IN PART as to topic (d); Government's Motion in Limine regarding Carole Baskin's Late Husband [**Doc. No. 73**] is GRANTED; Government's objection to Defendant's Rule 609(b) Notice as to Mr. Cowie's conviction [**Doc. No. 81**] is SUSTAINED as to the conviction of Mr. Cowie with no objection from the Government as to the other parts of Defendant's Rule 609(b) Notice; Defendant's Objection to Rule 404(b) Notice – Doc. 63 [**Doc. No. 83**] is OVERRULED; Defendant's Objection to Rule 404(b) Notice – Doc. 64 [**Doc. No. 84**] is SUSTAINED. The Court indicates to counsel that all evidentiary rulings may be re-raised at an appropriate time during trial.

<input type="checkbox"/> <u>Motion Hearing:</u> <input type="checkbox"/> Evidentiary hearing - Contested; <input type="checkbox"/> Other proceeding - Non-evidentiary;	<input type="checkbox"/> <u>Discovery Hearing:</u> <input type="checkbox"/> Evidentiary hearing - Contested; <input type="checkbox"/> Other proceeding - Non-evidentiary;	<input type="checkbox"/> <u>Evidentiary Hearing:</u> <input type="checkbox"/> Evidentiary hearing - Contested; <input type="checkbox"/> Other proceeding - Non-evidentiary;
<input type="checkbox"/> <u>Miscellaneous Hearing:</u> <input type="checkbox"/> Evidentiary hearing - Contested; <input type="checkbox"/> Other proceeding - Non-evidentiary;	<input type="checkbox"/> <u>Show Cause Hearing:</u> <input type="checkbox"/> Evidentiary hearing - Contested; <input type="checkbox"/> Other proceeding - Non-evidentiary;	<input type="checkbox"/> <u>Telephone conference:</u> <input type="checkbox"/> Evidentiary hearing - Contested; <input type="checkbox"/> Other proceeding - Non-evidentiary;
<input type="checkbox"/> <u>Informal conference held:</u> <input type="checkbox"/> Evidentiary hearing - Contested; <input type="checkbox"/> Other proceeding - Non-evidentiary;	<input type="checkbox"/> <u>Trial Status:</u> <input type="checkbox"/> Evidentiary hearing - Contested; <input type="checkbox"/> Other proceeding - Non-evidentiary;	<input type="checkbox"/> <u>Other:</u> <input type="checkbox"/> Evidentiary hearing - Contested; <input checked="" type="checkbox"/> Other proceeding - Non-evidentiary;
<input type="checkbox"/> Evidence entered;	<input type="checkbox"/> Witness testimony heard;	<input type="checkbox"/> Oral arguments only;

Status of Proceedings (Required if one of the above is selected):

<input type="checkbox"/> Completed by Jury Verdict;	<input type="checkbox"/> Jury Selection only, continued;	<input type="checkbox"/> Continued from previous month;
<input type="checkbox"/> Jury Selection or Verdict only;	<input type="checkbox"/> Directed Verdict;	<input type="checkbox"/> Mistrial;
<input type="checkbox"/> Evidence Entered;	<input type="checkbox"/> Guilty;	<input type="checkbox"/> Findings from the Bench;
<input type="checkbox"/> None;	<input type="checkbox"/> Written Order to follow;	<input type="checkbox"/> Proceedings continued to:
<input type="checkbox"/> Issue Settled/Resolved;	<input type="checkbox"/> Continued proceedings from:	<input checked="" type="checkbox"/> Court Adjourned;